

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT
August 20, 2008

STATE OF NEVADA)
 : ss
COUNTY OF EUREKA)

CALL TO ORDER

The Board of Eureka County Commissioners, sitting as Board of Directors for the Devil's Gate General Improvement District, met pursuant to law on August 20, 2008, during a scheduled break from the Eureka County Commission Meeting. Present were Chairman Leonard Fiorenzi, Vice Chairperson Donna Bailey, Member Jim Ithurralde, Assistant District Attorney Dorothy Rowley, and Clerk & Treasurer Jackie Berg. The meeting was called to order by Chairman Fiorenzi at 11:05 a.m.

APPROVAL OF AGENDA

Member Ithurralde motioned to approve the agenda as posted. Member Bailey seconded the motion. Motion carried 3-0.

PUBLIC COMMENT

Chairman Fiorenzi called for public comment; there was none.

DEVIL'S GATE GID BUSINESS

Proposal from Humboldt Drilling: Public Works Director, Ron Damele, reported that a proposal was received from Humboldt Drilling to resize the pump in Well #1. They will provide and install a 10 HP pump that will produce 70 gallons per minute, at a cost of approximately \$10,000.00. This includes travel to the site, labor, and related supplies. Mr. Damele spoke with Senior Utility Worker, Jack Orr, and they feel the best time to do this is in October when demand on the system is reduced. Member Ithurralde motioned to accept the proposal from Humboldt Drilling to upgrade the pump on Well #W01 for the Devil's Gate water system, for a sum of approximately \$10,000.00. Member Bailey seconded the motion. Motion carried 3-0.

Special Assessment Per Lot in Devil's Gate Subdivision: Assistant District Attorney, Dorothy Rowley, stated that this item was placed on the agenda to clarify a special assessment charged per lot in the Devil's Gate subdivision. Historically, when parcels in Devil's Gate are divided, a new APN (Assessor's Parcel Number) has not been assigned until the new lot is sold, so the special assessment is charged per lot under the same parcel number. A resolution passed in October 1997 set the dollar amount of the special assessment for the purpose of paying an obligation on a loan that was undertaken to upgrade the system, in the amount of \$182,000.00. Mr. Beutel wanted to make sure that the special assessment was being used as outlined in the resolution.

Member Ithurralde commented that he was County Assessor when the 1997 resolution was passed and the intention was definitely to apply the special assessment per lot.

Chairman Fiorenzi commented that he would like to see an assessment continue to help fund the extensive costs of this system, but he would like that cost to be identified as a fixed annual amount. Then that number could be divided by the number of lots to determine the annual assessment and this could be readdressed each year. As the number of lots increases, the assessment per lot would decrease.

The Board agreed that this would clear up confusion regarding this assessment and asked that Public Works and the District Attorney begin working on a draft resolution or ordinance, whichever was most appropriate, to address this special assessment.

PUBLIC COMMENT

A final call for public comments received no response.

ADJOURNMENT

Member Ithurrealde motioned to adjourn the meeting at 11:17 a.m. Member Bailey seconded the motion. Motion carried 3-0.

Approved this 19th day of September, 2008.

/s/ Leonard Fiorenzi
Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk